



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001339518

2. Name of Corporation BARCLAYS BANK PLC

3. Street Address Principal Business Office:

No. and Street: 1 CHURCHILL PLACE

City or Town: LONDON

State: Zip: E14 5HP

Country: GBR

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

Banking

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTONY PETER JENKINS	1 CHURCHILL PLACE LONDON E14 5HP GBR
SECRETARY	LAWRENCE CHARLES DICKINSON	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	MICHAEL ST JOHN ASHLEY	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	TIMOTHY JAMES BREEDON	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	DIANE MARIE THÉRÈSE HÉLÈN	1 CHURCHILL PLACE

	DE MILHE DE SAINT VICTOR	LONDON E14 5HP GBR
DIRECTOR	CRAWFORD SCOTT GILLIES	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	REUBEN JEFFREY III	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	ANTONY PETER JENKINS	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	WENDY ELIZABETH LUCAS-BULL	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	JOHN MCFARLANE	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	TUSHAR MORZARIA	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	DAMBISA FELICIA MOYO	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	MICHAEL DEREK VAUGHAN RAKE	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	JOHN MICHAEL SUNDERLAND	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	STEPHEN GERRARD THIEKE	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	FRITS DIRK VAN PAASSCHEN	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	DAVID ALAN WALKER	1 CHURCHILL PLACE LONDON E14 5HP GBR

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$100.0000	400,000.00	100000
PWP		\$0.2500	3,000,000,000.00	237000000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 4 Day of February, 2016 at 11:44:23 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE BUCHHEIT  
Signature of Authorized Representative of the Corporation

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